

**FORTY-THIRD SESSION OF THE IPCC  
Nairobi, Kenya, 11-13 April 2016**

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Agenda Item: 1  
ENGLISH ONLY

**PROVISIONAL AGENDA**

(Submitted by the Acting Secretary of the IPCC)

## PROVISIONAL AGENDA

- 1. OPENING OF THE SESSION**
- 2. APPROVAL OF THE DRAFT REPORT OF THE 42<sup>nd</sup> SESSION**
- 3. IPCC PROGRAMME AND BUDGET**
  - 3.1 Statement of income and expenditure
  - 3.2 Budget for the years 2016, 2017, 2018 and 2019
  - 3.3 Funding needs for AR6 cycle and possible funding sources
  - 3.4 Any other matters
- 4. ADMISSION OF OBSERVER ORGANIZATIONS**
- 5. REPORTS**
  - 5.1 Communication and outreach activities
  - 5.2 Status with respect to the establishment of the Technical Support Units
    - 5.2.1. Working Group I
    - 5.2.2. Working Group II
    - 5.2.3. Working Group III
    - 5.2.4. Task Force on National Greenhouse Gas Inventories
  - 5.3 27<sup>th</sup> Task Force Bureau Meeting (TFI), 16-18 November 2015, Hayama, Japan
  - 5.4 13<sup>th</sup> Editorial Board Meeting for the IPCC Emission Factor Database (EFDB) 18-20 November 2015, Hayama, Japan
  - 5.5 TGICA Expert Meeting, 26-27 January 2016, Geneva, Switzerland
  - 5.6 TFI Expert Meeting to collect EFDB and Software Users' feedback, 25-28 January 2016, Kobe, Japan
  - 5.7 Expert Meeting on Communication, 9-10 February 2016, Oslo, Norway
- 6. PROCEDURAL MATTERS**
  - 6.1 Review of the IPCC Conflict of Interest Policy
  - 6.2 Size, composition and structure of a future IPCC Bureau
- 7. MATTERS RELATED TO THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCCC) AND OTHER INTERNATIONAL BODIES**
  - 7.1 Follow-up to the 21<sup>st</sup> Conference of the Parties to the UNFCCC (COP-21)
- 8. SIXTH ASSESSMENT REPORT (AR6) PRODUCTS**
  - 8.1 Special Reports
  - 8.2 Strategic Planning
- 9. UPDATE OF METHODOLOGIES ON NATIONAL GREENHOUSE GAS INVENTORIES**
- 10. FUTURE OF THE TASK GROUP ON DATA AND SCENARIO SUPPORT FOR IMPACT AND CLIMATE ANALYSIS (TGICA)**

11. **COMMUNICATIONS FOR THE SIXTH ASSESSMENT REPORT (AR6)**
12. **IPCC LIBRARY FACILITY**
13. **IPCC SCHOLARSHIP PROGRAMME**
14. **DECISION PATHWAY FOR CONSIDERATION OF REQUESTS FOR ACCESS TO INFORMATION OR MEETINGS**
15. **ANY OTHER BUSINESS**
16. **PLACE AND DATE FOR THE 44<sup>TH</sup> PLENARY SESSION OF THE IPCC**
17. **CLOSING OF THE SESSION**